

**Democratic Support**

Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

Please ask for Lynn Young  
T 01752 304163  
E [lynn.young@plymouth.gov.uk](mailto:lynn.young@plymouth.gov.uk)  
[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)  
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## AMBITIOUS PLYMOUTH

Monday 14 April 2014

4 pm

Council House, Plymouth (Next to the Civic Centre)

**Members:**

Councillor Bowie, Chair

Councillor Mrs Beer, Vice Chair

Councillors Sam Davey, Gordon, Jarvis, Jordan, Martin Leaves, Mrs Nicholson, Parker, Stark, Stevens and Wright.

Members are invited to attend the above meeting to consider the items of business overleaf.

**Co-opted Representatives:**

Edith Bayley (Statutory)

Clare Hamon (Non-Statutory)

**Tracey Lee**

Chief Executive

# **AMBITIOUS PLYMOUTH**

## **AGENDA**

### **PART I – PUBLIC MEETING**

#### **1. APOLOGIES**

To receive apologies for non-attendance by Ambitious Plymouth members and to note the attendance of substitutes in accordance with the Constitution.

#### **2. DECLARATIONS OF INTEREST**

Members will be asked to make any declarations of interest in respect of this agenda.

#### **3. CHAIR'S URGENT BUSINESS**

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

#### **4. TRANSFORMATION PROGRAMME - GROWTH, ASSET AND MUNICIPAL ENTERPRISE (GAME) (OUTLINE BUSINESS CASE) (Pages 1 - 54)**

The Ambitious Plymouth panel will be asked to consider the Growth, Asset and Municipal Enterprise (GAME) Outline Business Case in relation to the Transformation Programme.

#### **5. EXEMPT BUSINESS**

To consider passing a resolution under Section 100A (4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

### **PART II (PRIVATE MEETING)**

## **AGENDA**

### **MEMBERS OF THE PUBLIC TO NOTE**

that under the law, the Panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL.